

Northwest Kansas Regional Homeland Security Council
Minutes
Meeting of April 4, 2006 10:00 A.M. Central Time
Hoxie Kansas

At 10:05 A.M. the meeting was called to order.

Toby Prine gave a 5 minute overview on the Council's purpose and some insight as to the area's we should focus on to stay on task.

Introductions were held and those in attendance were:

Old Business: Lorraine Baughman from Rooks County read the minutes taken from the January 30 and 31 meeting in Wichita.

New Business: The sample BYLAWS were read to the Council by Toby so that the Council could approve or discuss changes needed to fit the NWK Regional Council. Some of the changes are as follows: Principal Address for the Homeland Security Coordinator was added to be 200 Main Hays Kansas 67601, change all bullet points listed under Article II Focus to numbers. The council agreed to add wording under Article II Purpose stating that a copy of HSPD-8 would be available in the coordinators office for review. Under Article V the council changed the number of voting members to 31, (18 votes coming as 1 from each county, and 13 votes from the functional disciplines). The functional discipline list was changed, the Public Safety Communications discipline was deleted from the list and the wording was changed on the members at large appointment to read: Members at large MAY be appointed by the regional council and the subcategories under this were deleted. Under Article V Section 1 subpart B city of the first class was removed since our region did not have a city of the first class, but do however have many first class cities. Changed Article V Section 3 wording replacing the word minimum with term. Changed Article V Section 6 wording to read A Council member MAY be removed instead of SHALL be removed. The council decided not to allow voting by proxy, but would allow absent voting with written notice to an officer prior to a meeting being called to order. Several other changes or corrections were made but were not noted here. Please see corrected and final BYLAWS for complete changes. The Council decided to send a letter to all counties not represented asking them to appoint someone to the council.

Next meeting was set for May 16th 2006 to be held in Hoxie at 10:00 A.M. Central Time. Agenda may include establishing committee's as needed, grant information, and finding someone to take notes during the meetings so that the secretary may participate in the discussions of the meetings.

Motion was made and seconded to adjourn meeting.
Meeting was adjourned at 1:20 P.M.